



**PANTH Infinity**  
INTENDED TO INSPIRE

## PANTH INFINITY LIMITED

CIN: L45201GJ1993PLC114416

Reg. Office: 32, Rajsukh complex, Behind Hyatt Regency Lane,

Opp. Gujarat Vidyapith, Income tax, Ashram Road, Ahmedabad - 380014

Phone No.: +91 7779005341 | Website: www.panthinfinity.com

E-mail: panthcompliance@gmail.com, info@panthinfinity.com

Date: 04/04/2024

To, Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal street, Mumbai-400 001, Maharashtra. <b>BSE Code: 539143</b>	To, The Compliance Department <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal <b>CSE Code: 30010</b>
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**SUB: INTIMATION FOR APPOINTMENT OF ADDITIONAL DIRECTORS (EXECUTIVE) ON THE BOARD OF DIRECTORS OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on April 04, 2024, has inducted below mentioned director on the Board of the Company:

1. MR. AKSHAY SUDAM SANGLE (DIN: 10575498) as an Additional Director (Executive)

Further, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take a note of the same.

**FOR, PANTH INFINITY LIMITED**

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**SENDHABHAI AMRUTBHAI MAKVANA**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 09756503**



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## ANNEXURE A

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015:**

<b>Particulars</b>	<b>Mr. Akshay Sudam Sangle</b>
Reason for change viz. appointment, <del>reappointment,</del> resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	04 <sup>th</sup> April, 2024  Mr. AKSHAY SUDAM SANGLE (DIN: 10575498) is appointed as an Additional Executive Director of the Company up to the date of ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment);	Mr. Akshay Sudam Sangle is living in Nashik, Maharashtra. He is a commerce graduate (B.COM). He is an experienced member with excellent communication and public speaking skills which help in the better growth of the company. Further he has rich experience in financial literacy programmes and account management learning skills.
Disclosure of Relationships between Directors inter-se	Not related to any Directors/ Key Managerial Personnel of the Company